



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, October 16, 2012
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Jeremy L. Dixon, First Church of God, Inglewood (2).

Pledge of Allegiance led by Samuel Castrellon, Member/Past Commander, Post No. 176, San Fernando Valley, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Rudi Veestraeten, commemorating his appointment as the new Consul General of Belgium in Los Angeles, as arranged by the Chairman.

Presentation of plaque to The Honorable Bernard Leon Grice, commemorating his appointment as the new Consul General of New Zealand in Los Angeles, as arranged by the Chairman.

Presentation of awards to various County Departments, as winners of the 2012 California State Association of Counties (CSAC) Challenge Awards Competition, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Conor Lynch Foundation proclaiming "National Teen Driver Safety Week" in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Blair Babcock in recognition of 24 years of service to Los Angeles County on the Community Development Commission, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0047)

S-1. 11:00 a.m.

Response by Sheriff Baca regarding the Citizens' Commission on Jail Violence Report. (12-4747)

Daniel Williams, Dr. Sandra Moore, Julio Marquez, Mark-Anthony Johnson, Patrisse Cullors and other interested persons addressed the Board.

Sheriff Leroy D. Baca presented a report to the Board and responded to questions posed by the Board. Chief Alexander R. Yim, Commanders James J. Hellmold and Joseph F. Fennell, Jr., Sheriff's Department, and William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

Supervisor Yaroslavsky requested the Sheriff to have his team members review the 63 recommendations in the Citizens' Commission on Jail Violence's September 2012 report and share with the Board how he envisions the recommendations be implemented.

Supervisor Antonovich requested the Sheriff to provide the Board with a search bulletin describing the requirements of the position to use in the recruitment process for the third Assistant Sheriff for the Custody Division.

Supervisor Molina requested the Sheriff to report to the Board with clarification of the Department's organizational chart, including how the Assistant Sheriff for the Custody Division would operate and function; and to provide one single manual for the Use of Force policy for custody deputies.

During the discussion, Supervisors Molina and Antonovich made a joint motion to:

- 1. Direct the Executive Officer of the Board to coordinate with all Board offices a schedule of monthly hearings beginning in**

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- November 2012. The Citizens' Commission on Jail Violence's (CCJV) recommendations will be reviewed, organizational priorities will be established, and each recommendation will be monitored to ensure full implementation and a clear understanding of how the Los Angeles County Sheriff's Department (LASD) will maintain clear and effective monitoring of each recommendation. The first meeting in November shall establish guidelines as to how to proceed with these hearings, to be governed by the Brown Act and all County Board rules;
2. The Sheriff will be requested to appear at each hearing established by the Board to clearly communicate the status of each and every recommendation adopted by the Board as detailed in the CCJV's Report. The Sheriff was also requested to discuss the reforms related to the LASD's organizational chart, including the duties of each proposed position as recommended by the CCJV. The Sheriff will begin a nationwide search for an Assistant Sheriff to oversee the Custody Division. The Sheriff's report should also be submitted in writing to the Board one week prior to each scheduled hearing;
 3. The Board will retain personnel, as necessary, to assist it with tracking, monitoring and fully implementing the CCJV's recommendations until such time that the Board has established an Office of Inspector General; and
 4. Upon completion of County Counsel's review of all applicable laws and possible structure of an Office of Inspector General and the Board's ability to appoint an Inspector General that will report to the Board and the Public, the Board will conduct a nationwide search for the appropriate candidate to serve as Inspector General, who will provide comprehensive oversight and monitoring of the LASD and its jails.

In addition, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Antonovich, to:

1. Hire an implementation monitor to review the Sheriff's Department's and the Board of Supervisors' implementation of the 63 recommendations contained in the CCJV's September 2012 report;
2. The implementation monitor should be aided in their efforts by a

team of advisors to include, but not be limited to, the following:

- a. The president or a designated representative of the Association for Los Angeles Deputy Sheriff's (ALADS);
 - b. The president or a designated representative of the Professional Peace Officers Association (PPOA);
 - c. A representative from the Chief Executive Officer's Risk Management Operation's Division;
 - d. A representative from the Sheriff's Department Risk Management Bureau; and
 - e. A representative from County Counsel with subject matter expertise in litigation cost management; and
3. Request that the implementation monitor report back to the Board of Supervisors each month, beginning December 4, 2012, on the status of implementing the 63 recommendations and request that the Chair of the Board place this matter as a set item on the regular Board agenda.

During the discussion, Supervisor Ridley-Thomas revised his motion to change Recommendation No. 2 c. to the Chief Executive Officer's Employee Relations Operation's Division; and to eliminate Recommendation No. 3.

By Common Consent, there being no objection, (Supervisor Knabe being absent), the Board took the following actions:

1. Directed the Executive Officer of the Board to coordinate with all Board offices a schedule of monthly hearings beginning in November 2012. The CCJV's recommendations will be reviewed, organizational priorities will be established, and each recommendation will be monitored to ensure full implementation and a clear understanding of how LASD will maintain clear and effective monitoring of each recommendation. The first meeting in November shall establish guidelines as to how to proceed with these hearings, to be governed by the Brown Act and all County Board rules;

2. Requested the Sheriff to appear at each hearing established by the Board to clearly communicate the status of each and every recommendation adopted by the Board as detailed in the CCJV's Report. The Sheriff will also be requested to discuss the reforms related to the LASD's organizational chart, including the duties of each proposed position as recommended by the CCJV. The Sheriff will begin a nationwide search for an Assistant Sheriff to oversee the Custody Division. The Sheriff's report should also be submitted in writing to the Board one week prior to each scheduled hearing;
3. The Board will retain personnel, as necessary, to assist it with tracking, monitoring and fully implementing the CCJV's recommendations until such time that the Board has established an Office of Inspector General; and
4. Upon completion of County Counsel's review of all applicable laws and possible structure of an Office of Inspector General and the Board's ability to appoint an Inspector General that will report to the Board and the Public, the Board will conduct a nationwide search for the appropriate candidate to serve as Inspector General, who will provide comprehensive oversight and monitoring of the LASD and its jails;
5. Agreed to hire an implementation monitor to review the Sheriff's Department's and the Board of Supervisors' implementation of the 63 recommendations contained in the CCJV's September 2012 report;
6. Agreed that the implementation monitor will be aided in their efforts by a team of advisors to include, but not be limited to, the following:
 - a. The president or a designated representative of ALADS;
 - b. The president or a designated representative of PPOA;
 - c. A representative from the Chief Executive Officer's Employee Relations Operation's Division;
 - d. A representative from the Sheriff's Department Risk Management Bureau; and

- e. A representative from County Counsel with subject matter expertise in litigation cost management; and

7. Requested the Sheriff to:

- Have his team members review the 63 recommendations in the CCJV's September 2012 report and share with the Board how he envisions the recommendations be implemented;
- Provide the Board with a search bulletin describing the requirements of the position to use in the recruitment process for the third Assistant Sheriff for the Custody Division;
- Report to the Board with clarification of the Department's organizational chart, including how the Assistant Sheriff for the Custody Division would operate and function; and
- Provide one single manual for the Use of Force policy for custody deputies.

Attachments: [Sheriff's Response to Citizens' Commission on Jail Violence](#)
[Custody Funding Requirements Report](#)
[Dual Track Career Path Report](#)
[Motion by Supervisors Molina and Antonovich](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video 1](#)
[Video 2](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 16, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute and amend a three-year agreement between the Commission and the Los Angeles Superior Court for the Commission to provide court administration services, including monitoring of home study traffic schools through December 31, 2012; and authorize the Executive Director to:

Extend the term of the agreement for up to two additional years in one-year increments, and execute any other amendments or related documents;

Accept the unexpended balance remaining in the Traffic Violator Administration Special Fund, to cover the cost of traffic violator administration services provided by the Commission;

Incorporate up to \$1,875,000 into the Commission's Fiscal Year 2012-13 approved budget;

Approve an amendment to the Commission's Position Classifications and Monthly Salary Schedule to incorporate a new Traffic Court Specialist classification, levels I through IV; and approve the immediate implementation of the new Traffic Court Specialist salary ranges; and

Amend the Commission's Fiscal Year 2012-13 budget to add 24 full-time regular Traffic Court Specialist positions to be funded with Court proceeds. (12-4676)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary, amend or terminate an agreement to negotiate exclusively with Special Service for Groups, Inc. (SSG), and all related documents, for SSG to purchase two Commission-owned properties located at 12701 and 12709 Willowbrook Avenue, in unincorporated Willowbrook (2), to develop three separate detached four-bedroom/two-bath units of supportive housing for persons with mental illness. (12-4667)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve revisions to the Community Business Revitalization Program guidelines for grants up to \$100,000 per building, to rehabilitate exterior commercial buildings in unincorporated areas of the County (1, 2, and 5), with no property owner contribution, effective upon Board approval. (12-4671)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 3

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Alexander Li, M.D. and Sheryl L. Spiller, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Reverend Jack Kearney, Commission on Alcohol and Other Drugs (12-4773)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

2. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking to \$5 per vehicle, and waive the estimated gross receipts fee in the amount of \$750, excluding the cost of liability insurance, at Dockweiler State Beach for The Sean Brock Foundation's 1st Annual 10K, to be held November 17, 2012. (12-4765)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Molina: Waive fees totaling \$13,000, excluding the cost of liability insurance, for use of the County Courthouse Parking Lot 17 for the 35th annual Los Angeles County Mock Trial Competition for junior and senior high school students, sponsored by the Los Angeles County Bar Association and the Constitutional Rights Foundation, to be held November 5, 2012 through December 5, 2012. (12-4634)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

IV. CONSENT CALENDAR 4 - 31**Chief Executive Office**

4. Recommendation: Provide legal representation for two clinical psychologists and the Chief of Psychological Services for administrative proceedings brought by the California Board of Psychology, and approve the following:

Find that the administrative proceedings are brought on account of acts or omissions in the scope of the clinical psychologists' and the Chief of Psychological Services' employment as employees of the County of Los Angeles Chief Executive Office;

Find that the defense of the clinical psychologists and the Chief of Psychological Services would be in the best interest of the County;

Find that the clinical psychologists and the Chief of Psychological Services acted in good faith, without actual malice, and in the apparent interest of the County; and

Direct County Counsel to secure legal representation, at the County's expense, for the two clinical psychologists and the Chief of Psychological Services in the Chief Executive Office. (12-4728)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

5. Recommendation: Approve the suspension of the existing 720-day limit on County-provided paid military leave benefits through Calendar Year 2015; and instruct the Chief Executive Officer to monitor the actual usage of this benefit and return to the Board with a report and appropriate recommendations by July 1, 2015; and approve the following: (Relates to Agenda No. 32)

Approve adjustments in the County's military leave program, as set forth in the related implementing ordinance that: a) modify the calculation of County-provided paid military leave benefits to ensure no loss of regular income on the part of military reservists and members of the National Guard who are called into active military duty and b) modify the eligibility requirements for designated County-provided death and disability benefits to ensure such benefits cover reservists who are disabled or killed as a consequence of active military duty;

Adopt a resolution implementing Section 31720.4 of the California Government Code, for Los Angeles County only, which extends non-service-connected disability retirement benefits and pre-retirement death benefits to any reservist who: a) is covered by one of the County's contributory retirement plans b) is permanently disabled or killed as a direct consequence of active military service and c) has not completed five years of County service as otherwise required for receipt of these benefits;

Adopt a resolution, in accordance with Section 395.03 of the California Military and Veterans Code, authorizing up to 30 days per year of paid military leave, for reservists who serve continuous periods of active military duty of more than one year;

Approve the establishment of a Countywide Military Leave Coordinator; and

Instruct the Auditor-Controller to make the payroll systems changes necessary to implement the recommendations and, with the assistance of the Chief Executive Officer, issue necessary instructions to Departmental personnel and payroll administration staff. (12-4696)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter Report](#)

Health and Mental Health Services

6. Recommendation: Approve and authorize the Director of Health Services to execute a Standard Agreement with the State Department of Corrections and Rehabilitation (CDCR), effective upon execution by the CDCR following Board approval for the period of October 1, 2011 through June 30, 2014, under which the Department of Health Services will enroll eligible State prison patient-inmates in the Low Income Health Program administered by the Department as the Healthy Way LA Health Care (HWLA) Initiative Program, claim Federal financial participation for inpatient hospital services provided to such individuals off State correctional institution grounds, and receive reimbursement for its efforts in the amount not to exceed \$71,000 for the entire term; and: **(Department of Health Services)**

Authorize the Director to execute future Standard Agreements with CDCR for enrolling eligible State prison patient-inmates in the HWLA program through June 30, 2014;

Authorize the Director to execute any future amendment(s) to the Standard Agreement(s) with CDCR that are substantially similar to the purpose and scope, require non-substantial changes, and/or that provide additional funding through June 30, 2014; and

Adopt and instruct the Chairman to sign the resolution approving and authorizing the Director to enter into an agreement with CDCR.
(12-4654)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

7. Recommendation: Approve and authorize the Director of Health Services to execute new agreements with Hospital Preparedness Program (HPP) participants to build and sustain healthcare preparedness capabilities for response and rapid recovery from natural and man-made emergencies, and public health threats; and execute amendments to existing agreements to expand services with healthcare providers, including County and non-County Acute Care Hospitals and the Community Clinic Association of Los Angeles County, for the period January 1, 2013 through December 31, 2013, with the option to extend annually through June 30, 2017, at no Net County Cost; and authorize the Director to: **(Department of Health Services)**

Execute new agreements and amendments to existing agreements with related service providers to expand services required to support the HPP and provide funding up to \$500,000 annually, for each agreement, effective upon execution through June 30, 2017; and

Amend the HPP agreements to extend the term of any of the aforementioned agreements for one year for the period July 1, 2017 through June 30, 2018, to coincide with the HPP funding grant's no-cost extension period, and amend the individual agreement amounts to fully obligate the awarded funding for the HPP. (12-4669)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

8. Recommendation: Adopt and instruct the Chairman to sign a resolution retroactively approving the mental health plan agreement with the State Department of Mental Health and the Department of Health Care Services, for the provision of continued specialty mental health services to County Medi-Cal beneficiaries in the amount of \$998,783,583, for the period April 1, 2012 through December 31, 2012; authorize the Director of Mental Health to execute the agreement and subsequent amendments or modifications to the agreement that may be required by the State. **(Department of Mental Health)** (12-4658)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

9. Recommendation: Approve and authorize the Director of Mental Health to expend funds at an estimated cost of \$15,000, to host and conduct the Thirteenth Annual Mental Health Commission Profiles of Hope, Volunteer and Program Recognition Awards, to recognize and honor outstanding members of the mental health community, to be held October 25, 2012; and authorize the Director to execute an agreement with the Catalina Seafood Inc., for catering services and site technical support, at an estimated cost of \$11,000.

(Department of Mental Health) (12-4697)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

10. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Grant Award (NGA) from the California Department of Public Health (CDPH) Refugee Health Section (RHS), to support the Department's participation in the Refugee Assessment Program in the amount of \$1,600,000, for the period of October 1, 2012 through September 30, 2013; accept future awards and/or amendments that are consistent with the requirements of the NGA that extend the term through September 30, 2017, at amounts to be determined by the CDPH RHS; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through March 31, 2018; and/or provide an increase or decrease in funding up to 30% above or below each award term's annual base amount. **(Department of Public Health) (12-4691)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services and Capital Programs

11. Recommendation: Approve and instruct the Director of Parks and Recreation to cancel the current lease agreements with DC Golf, Inc., for the management, operation and maintenance of the Altadena and Eaton Canyon Golf Courses (Golf Courses) (5), effective October 31, 2012; approve and authorize the Director to execute a five-year lease agreement with O & J Management, for the management, operation and maintenance of the Golf Courses, effective November 1, 2012, which shall result in a combined estimate of \$775,000 in rent revenues to the Department's Operating Budget over the recommended five-year terms; and find that the proposed lease agreements are exempt from the California Environmental Quality Act.
(Department of Parks and Recreation) (12-4689)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Adopt the joint resolution between the County and the City Council of Santa Clarita transferring jurisdiction and approving and accepting the negotiated exchange of benefit assessment revenue for Landscape and Lighting Act District No. 2, Zone No. 51 (Valencia High School) from the County to the City of Santa Clarita (5); and approve the Termination for Convenience of that portion of the Tesoro Del Valle Area Zone Landscape Maintenance Agreement covering the maintenance of Zone No. 51.
(Department of Parks and Recreation) (12-4690)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

13. Recommendation: Adopt the Joint Resolution between the County and the City Council of Santa Clarita transferring jurisdiction and approving and accepting the negotiated exchange of benefit assessment revenue for Landscape and Lighting Act District No. 4, Zone No. 65B (Fair Oaks Park) from the County to the City of Santa Clarita (5). **(Department of Parks and Recreation)**
(12-4692)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich
and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

14. Recommendation: Approve and authorize the Director of Public Works to finalize and execute the following eight change orders with Hensel Phelps Construction Co., for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project: **(Department of Public Works) 4-VOTES**

To provide upgrades to existing site electrical equipment in an amount up to \$4,875,000;

To provide for changes to utilities infrastructure and equipment anchorage elements associated with changes in medical equipment within the operating rooms in an amount up to \$1,325,000;

To furnish and install a sterilizer in an amount up to \$832,000;

To provide diesel particulate filters as required by the South Coast Air Quality Management District in an amount up to \$710,000;

To provide a fire-rated exit shaft and elevator tower stair vestibules as required by the Office of Statewide Health and Planning Development in an amount up to \$480,000;

To provide design and construction services required to upgrade the building structure associated with the mobile computed tomography scanner in an amount up to \$350,000;

To provide design and construction changes in the Central Sterilization Department in an amount up to \$325,000; and

To provide design and construction services to address infrastructure changes associated with the fixed computed tomography scanners in an amount up to \$245,000. (12-4670)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

15. Recommendation: Approve and authorize the Director of Public Works to finalize and execute the following 10 change orders with Hensel Phelps Construction Co., for the Martin Luther King, Jr., Medical Center Inpatient Tower Renovation Project (2): **(Department of Public Works) 4-VOTES**

To procure and install aluminum composite panels over the existing precast concrete panels at the exterior of the Inpatient Tower Building in an amount up to \$1,300,000;

To repair or replace existing building plumbing and mechanical equipment in an amount up to \$1,000,000;

To provide additional design services due to changes required to meet code and design intent of the scoping documents in an amount up to \$700,000;

To modify various existing systems as part of the structural strengthening work at the two existing Intensive Care Units in an amount up to \$700,000;

To design and install structural improvements for the Central Plant 2 concrete slab in an amount up to \$650,000;

To design and install seismic bracing of utility lines in the Hospital Support Building in an amount up to \$500,000;

To design and install a new hot water boiler system to feed the Hospital Support Building in an amount up to \$450,000;

To abate hazardous materials and apply new fireproofing in Central Plant 1 in an amount up to \$380,000;

To replace existing sanitary sewer lines in the Inpatient Tower Building in an amount up to \$380,000; and

To coordinate various discrepancies in the contract documents in an amount up to \$250,000. (12-4672)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

16. Recommendation: Award and authorize the Director of Public Works to execute agreements with five various contractors for an annual fee not to exceed \$1,000,000 for each agreement, to provide as needed geotechnical professional and technical services for a three-year period, with two one-year renewal options to be exercised by the Director; and find that the work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4675)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

17. Recommendation: Award and authorize the Director of Public Works to execute and implement a five-year consultant services agreement with PARSONS for a fee not to exceed \$2,000,000, for construction project management and support services for the State Route 126/Commerce Center Drive Interchange Improvements project, in the unincorporated community of Castaic (5). **(Department of Public Works)** (12-4678)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Public Works to execute supplemental agreements with Bureau Veritas North America, Harris & Associates, and The "G" Crew, to increase the not-to-exceed amount of each contract by \$400,000, for an aggregate increase of \$1,200,000, with no term extension, to continue providing as-needed building inspection, special inspection, and Office of Statewide Health Planning and Development Inspection of Record Services for County capital projects. **(Department of Public Works)** (12-4673)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Public Works to execute a supplemental agreement with Kimley-Horn and Associates, Inc., to exercise the first optional two-year term and to increase the maximum contract sum by \$155,000, for continued maintenance of the Kimley-Horn Integrated Transportation System Traffic Control System, effective November 2, 2012; and authorize the Director to approve amendments to incorporate necessary changes within the scope of work, and to execute the two-year option term. **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-4674)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Award and authorize the Director of Public Works to execute a contract with National Plant Services in an annual contract amount of \$921,550, for as-needed industrial vacuum cleaning and jetting services at various facilities throughout the County, for a one-year term commencing on November 30, 2012, with four one-year renewal options and a month-to-month extension up to six months; also authorize the Director of Public Works to annually increase the contract up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living; and renew the contract for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4679)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Award and authorize the Director of Public Works to execute 18 additional contracts for the as-needed vehicle and equipment repair and towing services program, with no change in the program funding which has been approved at an annual cost of \$5,000,000 plus 10% for contingencies, effective upon Board approval through December 31, 2012, with two remaining one-year renewal options; also authorize the Director to award and execute future contracts with contractors that meet all requirements described in the Request for Statement of Qualifications, effective upon execution by both parties through December 31, 2012, with the option to renew the contracts on January 1 of the next Calendar Year, with the final option year commencing on January 1, 2014 ending on December 31, 2014; approve and execute amendments to incorporate necessary changes within the scope of work; increase the annual program sum up to an additional 10% of the annual sum for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-4677)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the contract with California Dining Services for Operating Food and Vending Machine Services at the Department of Public Works' Headquarters to replace the monthly compensation payment of 5% of gross revenues to the County with a mandatory monthly payment to the County of \$500 for cafeteria operations, effective upon Board approval. **(Department of Public Works) (12-4681)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Athens Westmont, East Compton, Ladera Heights, and Hacienda Heights (1, 2, and 4); and find that the adoption of traffic orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4682)

Chris Sanchez addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich
and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

319 North Carmelita St., Los Angeles (1)
4111 Hammel St., Los Angeles (1)
15086 Danbrook Dr., Whittier (4)
11472 Rivera Rd., Whittier (4)
17817 Mossdale Ave., Lake Los Angeles (5)
39050 Foxholm Dr., Palmdale (5)
12023 East Finchgrove Rd., Juniper Hills (5)
8737 West Avenue E-8, Lancaster (5) (12-4684)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich
and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Video](#)

25. Recommendation: Find that requested changes in work will have no significant effect on the environment and approve changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014924 - Guardrail Replacement Project, et al., Phase 2, in the Angeles National Forest and in the unincorporated community of Soledad (5), for replacement of metal beam guardrails, with an increased contract amount of \$33,500, performed by Ace Fence Company;

Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, in the unincorporated community of East Los Angeles (1), for construction of streetscape improvements, with an increased contract amount of \$16,700, performed by Bitech Construction Company Inc.;

Project ID No. RDC0015333 - 50th Street East, et al., in the unincorporated communities of Lake Los Angeles, Lakeview, Longview, Oban, Sun Village, and Wilsona Gardens, for reconstruction of resurfacing of roadway pavement, with an increase amount of \$187,823.60, performed by Toro Enterprises, Inc.;

Project ID No. RDC0015723 - Hawthorne Boulevard and Atlantic Avenue, in the unincorporated community of East Rancho Dominguez and Lennox (2), for landscaping of roadway medians, parkway tree planting, for construction of curb and gutter, curb ramps, and sidewalk, and stamped and colored concrete pavement, installation of irrigation systems, inductive loop detectors, and striping and pavement markings, with an increased contract amount of \$67,300, performed by Bannaoun Engineers Constructors Corporation;

Project ID No. TSM0010062 - Marine Avenue, et al., in the Cities of Gardena, Hawthorne, Lawndale, Manhattan Beach, and Redondo Beach and in the unincorporated community of El Camino Village (2 and 4), for modification of synchronization of traffic signals, with an increased contract amount of \$31,800, performed by C.T. & F., Inc.;

Project ID No. TSM0010075 - Garfield Avenue - Olympic Boulevard to Eastern Avenue, in the Cities of Bell Gardens, Commerce, and South Gate and in the unincorporated community of East Los Angeles (1 and 4), for modification and synchronization of traffic signals, with an increased contract amount \$19,462, performed by Sully-Miller Contracting Company; and

Project ID No. TSM0010086 - Painter Avenue/Carmenita Road, in the Cities of Cerritos, La Palma, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of South Whittier (1), for modification and synchronization of traffic signals, with an increased contract amount of \$6,778.35, performed by Sully-Miller Contracting Company. (12-4685)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

26. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute and implement a maintenance service contract with J & G Maintenance Services, Inc., in the amount of \$133,000, for Project ID No. FMD0003126 - Countywide Catch Basin Cleanout 2012-13, Priority A and B Catch Basins, to clean approximately 9,500 catch basins, in various cities and unincorporated communities throughout the County. **(Department of Public Works)** (12-4686)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 27.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest along Halls Canyon Channel located between La Crescenta and Roselawn Avenues, Parcels 153EXF.1 through 153EXF.11 (Parcels), in the City of Glendale (5), are no longer required for the purposes of the District; authorize the sale of the Parcels from the District to the adjacent property owners for fair market value; authorize the Director of Public Works, in her capacity as the Chief Engineer, to sign the Quitclaim Deeds and authorize delivery to the adjacent property owners; and find the proposed sales are exempt from the California Environmental Quality Act. **(Department of Public Works) (12-4688)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

28. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute a one-year agreement with the California Department of Food and Agriculture to reimburse the County \$971,556.41, effective July 1, 2012 through June 30, 2013, for work conducted by the Department for the High Risk Pest Exclusion Program, which provides for the inspection of incoming shipments of agricultural commodities for pests and diseases, and evaluates critical pest pathways to stop potential introductions and infestations; also authorize the Director to amend the agreement in an amount not to exceed 10% of the original contract amount, at no Net County Cost; and to amend the scope of work with no fiscal impact to the contract. **(Department of Agricultural Commissioner/Weights and Measures)** (12-4683)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Instruct the Chairman to sign a Certification of Assurance of Compliance to certify the Sheriff's compliance with all grant requirements as required by California Emergency Management Agency for Fiscal Year 2012-13 California Coverdell Program, in the amount of \$116,207 with no local match requirement, to secure continued education and training programs for the Sheriff Department's full-time forensic technical staff; authorize the Sheriff to accept the grant award; and execute and submit the grant award and all other necessary grant documents, including applications, agreements, amendments, modifications, augmentations, extensions, and renewals. **(Sheriff's Department)** (12-4680)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Sheriff to execute and accept a grant award agreement in the amount of \$360,000, with no match requirement, from the State Office of Traffic Safety for the Sheriff Department's Risk Management Bureau to continue the Selective Traffic Enforcement Program which will primarily focus on traffic safety enforcement and target areas identified as having greater traffic safety issues, for the period of October 1, 2012 through September 30, 2013; adopt a resolution authorizing the Sheriff to accept and execute the agreement to continue targeting traffic safety enforcement; and to execute all other necessary grant documents, including applications, Memoranda of Understanding, agreements, augmentations, extensions, and renewals. **(Sheriff's Department) (12-4668)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$16,523.21. **(Sheriff's Department) (12-4694)**

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

V. ORDINANCE FOR INTRODUCTION 32

- 32.** Ordinance for introduction amending the County Code, Title 5 - Personnel and 6 - Salaries, relating to the compensation of employees ordered into active military service. (Relates to Agenda No. 5) (12-4713)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 – Salaries of the Los Angeles County Code, relating to the compensation of employees ordered into active military service."

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 33

- 33.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Antelope Valley Community College District 2012-13 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$25,000,000. **(Treasurer and Tax Collector)** (12-4693)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 34**Public Hearing**

- 34.** De Novo hearing on Project No. R2005-03503-(1), Variance No. 201100004-(1) and Environmental Assessment Case No. 201100136-(1), to authorize signage at the new CVS Pharmacy retail drugstore located within the nationally and State registered historic Golden Gate Theater Building. The applicant is requesting a variance from the East Los Angeles community Standards District provisions regarding 1) total sign area, 2) total number of wall signs and 3) sign letter height. The Regional Planning Commission approved the project on August 22, 2012, with the condition that signs on the east, west and south building faces shall not exceed 42 inches (3.5 feet) in letter height. The applicant has filed an appeal of the Regional Planning Commission's condition restricting the height of the sign letters. **(Regional Planning) (12-4457)**

Maral Tashjian, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

At the suggestion of Supervisor Molina, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the project will not have a significant effect on the environment, considered and adopted the Addendum to the Final Certified Environmental Impact Report, Assessment No. 201100136-(1) for the project pursuant to the provisions of the California Environmental Quality Act.**
- 2. Indicated the Board's intent to grant the applicant's appeal and approved the Variance to allow the increase in size of the two wall signs on the east and south sides of the building from 42 inches to 48 inches; and**

3. Directed County Counsel to prepare the final findings and conditions of approval for this project to bring back to a future meeting of the Board for consideration.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Appeal](#)
[Motion by Supervisor Molina](#)
[Video](#)

VIII. SUPPLEMENTAL BUDGET ITEM 35

- 35.** Recommendation as submitted by the Chief Executive Officer: Approve a Budget Adjustment for the Probation Department, which would approve five positions to place a Bureau Chief and supporting staff in each Supervisorial District in the amount of \$605,000 and six Assistant Probation Director positions to provide supervisorial oversight at the various camps in the amount of \$854,000. (Continued from meeting of 10-2-12) (12-4703)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Budget Adjustment](#)
[Video](#)

IX. MISCELLANEOUS

- 36. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 36-A.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 1 through October 31, 2012, as "Daniel Pearl World Music Days" throughout Los Angeles County; and urge County residents to honor the memory of Daniel Pearl during this month-long period by attending musical performances dedicated to promoting cross-cultural understanding and reminding people of all cultures and religions that we share a common humanity. (12-4812)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 36-B.** Recommendation: Approve and authorize the Chief Executive Officer to enter into a sole-source agreement with Glaser Weil Fink Jacobs Howard Avchen & Shapiro LLP, at a maximum cost of \$155,000, for the provision of real property consultation and negotiation services for the Los Angeles Civic Center area, effective October 16, 2012 through June 30, 2014. **(Chief Executive Office)** (12-4795)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Public Comment 39

39. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Tara Barauskas, Scott Chamberlain, Rone Ellis, William Huang, Alfredo Izmajtovich, Oscar Johnson, Annie Marquit, Lisa Payne, Eric Preven, David Ryan, Arnold Sachs and Gigi Szabo addressed the Board.
(12-4845)

Attachments: [Video](#)

Adjournments 40

40. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Eusebio Samuel Favella
Mary Louise Roberts
Maggie Lee Taylor

Supervisors Yaroslavsky and Knabe

Frank Zachman

Supervisor Yaroslavsky

Mirella Ventress

Supervisors Knabe, Antonovich and All Members of the Board

John Greenwood

Supervisors Knabe and Antonovich

Vigain Marcarian

Supervisor Knabe

John Cobos
Sergeant Thomas R. MacPherson
Pamela Ellen Miller

Supervisor Antonovich

Adolfo Figueroa
Gregory A. Fountaine
Sister Patricia Gage
Robert Mon Fong Gee
Charles E. Gibbons
Sharon Backstrom Hodge
Marvin R. Jake Maevers
Raphael Ray Poe
Patricia Pat Simi
Mary Elizabeth Thomas
Robert Woo (12-4892)

X. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

XI. CLOSED SESSION FOR OCTOBER 16, 2012

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

Communities Actively Living Independent and Free, et al. v. City of Los Angeles, et al., U.S. District Court Case No. CV09-0287 CBM (RZx)

This lawsuit alleges the County's emergency preparedness programs discriminate against people with disabilities and access and functional needs.

The Board authorized settlement of the matter titled Communities Actively Living Independent and Free, et al. v. City of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with Supervisor Knabe being absent. (12-3335)

- CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (12-4777)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized the County to file a petition for writ of mandate challenging the decision in the Civil Service Commission case, the details of which will be disclosed to any person upon inquiry once the writ is formally filed. The vote of the Board was 3-0 with Supervisors Molina and Knabe being absent. (12-4775)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized the County to file a petition for writ of mandate challenging the decision in the Civil Service Commission case, the details of which will be disclosed to any person upon inquiry once the writ is formally filed. The vote of the Board was 3-0 with Supervisors Molina and Knabe being absent. (12-4776)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (10-2004)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

In Closed Session, this item was continued one week to October 23, 2012. (12-0821)

XIII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON OCTOBER 18, 2011

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Karen Works v. Los Angeles County Sheriff's Department, Los Angeles Superior Court Case No. BC 460599

This case arises from allegations of medical malpractice against County personnel.

The lawsuit has now been settled within the parameters authorized by the Board of Supervisors on October 18, 2011. Details of the Settlement are contained in the Settlement Agreement. The vote of the Board was unanimous with all Supervisors being present. (11-4598)

Attachments: [Final Settlement](#)

Closing 41

Open Session adjourned to Closed Session at 1:28 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Communities Actively Living Independent and Free, et al. v. City of Los Angeles, et al., U.S. District Court Case No. CV09-0287 CBM (RZx)

This lawsuit alleges the County's emergency preparedness programs discriminate against people with disabilities and access and functional needs.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

CS-4.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-6.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

CS-7.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Alex Roas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

Closed Session convened at 1:41 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisor Don Knabe was absent.

Closed Session adjourned at 3:52 p.m. Present were Supervisors Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisors Gloria Molina and Don Knabe were absent.

Open Session reconvened at 3:55 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisors Gloria Molina and Don Knabe were absent.

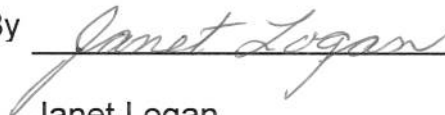
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:57 p.m. Absent were Supervisors Molina and Knabe.

The next Regular Meeting of the Board will be Tuesday, October 23, 2012 at 9:30 a.m. (12-4969)

The foregoing is a fair statement of the proceedings of the meeting held October 16, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations